

PROPOSED AGENDA
PARKS AND RECREATION BOARD

THURSDAY, JULY 21, 2016

<p>SPECIAL MEETING 6:00 P.M. CENTRAL PARK OF MG, PHENOW PAVILION</p>

REGULAR MEETING
7:30 P.M.
SENIOR CENTER

- I. Call to Order 7:30 p.m.

Roll Call
Approval of Agenda
- II. Special Business
 - 1. MRPA Award of Excellence Presentation
 - 2. Program Specialist Report
- III. Board Members/Staff Reports
- IV. Consent Business
 - A. Minutes – June 16, 2016 Regular Meeting
 - B. Disbursements
 - C. PT Employees
 - D. Parkkeeper Appointment
 - E. Fall Fees
 - F. Spring Recreation & CC Usage Reports
- V. Old Business
 - 1. 2017 Parks & Recreation Preliminary Budget
 - 2. Play Equipment Replacement Program – Equipment Installation Contract Award
 - 3. Agreement with OMGAA for the Donation of Funds - 3 Ballfield Upgrades, Weaver Lake
 - 4. Agreement with OMGAA for the Donation of Funds - 2 Scoreboards, Fernbrook Elementary
 - 5. Weaver Lake Ballfield Improvements – Quote Award
- VI. New Business
 - 1. Subdivision – Ploceus Meadows
 - 2. September Tour